



## BOARD OF DIRECTORS AGENDA

May 24, 2013

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, May 31, 2013** at the hour of **8:00 A.M.** (rescheduled from 7:30 A.M.) at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I.     Attendance/Call to Order	Chairman Carvalho
II.    Public Speakers	<b>8:00-8:15</b>

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

III.    Board and Committee Reports	
A. Minutes of the Board of Directors Meeting, April 26, 2013	<b>8:15-8:20</b> /Chairman Carvalho
B. **Minutes of the Quality and Patient Safety Committee Meeting, May 22, 2013	<b>8:20-8:35</b> /Director Muñoz, on behalf of Director Michael
C. Minutes of the Finance Committee Meeting, May 24, 2013	<b>8:35-8:40</b> /Director O'Donnell
D. Minutes of the Human Resources Committee Meeting, May 24, 2013	<b>8:40-8:45</b> /Director Butler

IV.    Action Items	
A. Contracts and Procurement Items (backup to follow)	<b>8:45-8:55</b> /Gina Besenhofer
B. Request for authorization to enter into and execute an Intergovernmental Agreement between the Illinois Department of Public Health and the County of Cook, on behalf of its Cook County Health and Hospitals System and the Office of the County Clerk for Cook County	<b>8:55-9:00</b>
C. Request to amend previously approved item	<b>9:00-9:05</b> /Gina Besenhofer

On April 26, 2013, the CCHHS Board of Directors approved a request for authorization for the Board Chairman to enter into and execute a Lease Schedule, pursuant to the Replacement Master Lease Agreement with Banc of America Leasing and Capital Corp., LLC, for the leasing of a fully equipped modular office building. At the time the request was made, the estimated acquisition cost was \$500,000.00.

Respectfully request approval to amend the estimated maximum acquisition cost for this item to not exceed \$650,000.00.

- D. Any items listed under Sections III, IV and VII

<b>V. Report from Chairman of the Board</b>	<b>9:05-9:10/Chairman Carvalho</b>
<b>VI. Report from Chief Executive Officer</b>	<b>9:10-9:20/Dr. Ram Raju</b>
A. Presentation on Management Training Program	<b>9:20-9:50/John Philbin and Sarah Rusakiewicz of Strategic Talent Solutions</b>
<b>VII. Closed Session Items</b>	<b>9:50-10:10</b>
A. Claims and Litigation	
B. **Minutes of the Quality and Patient Safety Committee Meeting, May 22, 2013	
<u>Closed Session</u>	
Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:	
<b>5 ILCS 120/2(c)(1)</b> , regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”	
<b>5 ILCS 120/2(c)(11)</b> , regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”	
<b>5 ILCS 120/2(c)(12)</b> , regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and	
<b>5 ILCS 120/2(c)(17)</b> , regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”	
<b>VIII. Adjourn</b>	